

MJSELECT

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:06-cr-00712-BMC-1
Internal Use Only**

Case title: USA v. Shurigina et al

Date Filed: 10/25/2006

Date Terminated: 06/26/2007

Assigned to: Judge Brian M. Cogan

07 CRIM 622

Defendant

Inessa Shurigina (1)

TERMINATED: 06/26/2007

represented by **Roy R. Kulcsar**

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

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Law Office of Ricard Palma

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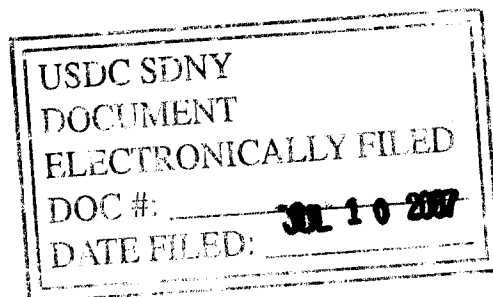
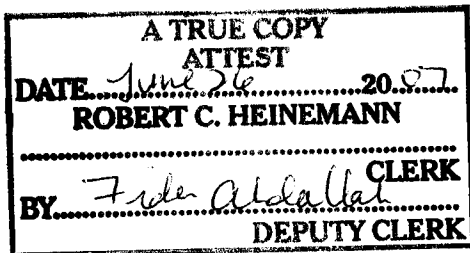
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TERMINATED: 12/07/2006

ATTORNEY TO BE NOTICED

Designation: CJA Appointment



Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

Disposition

BRINGING IN AND HARBORING
ALIENS
(1-2)

EXTENSIONS OF CREDIT BY
EXTORTION
(3)

COLLECTION OF CREDIT BY
EXTORTION
(4)

INTERFERENCE WITH COMMERCE
BY THREAT OR VIOLENCE
(5)

TRANSFERED TO SOUTHERN
DISTRICT TO NEW YORK
PURSUANT TO RULE 20.

TRANSFERED TO SOUTHERN
DISTRICT TO NEW YORK
PURSUANT TO RULE 20.

TRANSFERED TO SOUTHERN
DISTRICT TO NEW YORK
PURSUANT TO RULE 20.

TRANSFERED TO SOUTHERN
DISTRICT TO NEW YORK
PURSUANT TO RULE 20.

Highest Offense Level (Terminated)

Felony

Complaints

None


Disposition

Plaintiff

USA



represented by **Winston Y. Chan**

United States Attorneys Office
Eastern District of New York
One Pierrepont Plaza, 14th Floor
Brooklyn, NY 11201
(718) 254-7577
Fax: 718-254-6481
Email: winston.chan@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/25/2006	 <u>1</u>	SEALED INDICTMENT as to Inessa Shurigina (1) count(s) 1-2, 3, 4, 5, Olga Maksimiyk (2) count(s) 1, 6, 8, 9, Oktavian Kupchanko (3) count(s) 1, 6, 7, 8, 9, Oksana Avram (4) count(s) 1-2, 6, 8, 9, Leonid Galchik (5) count(s) 1-2. (Bowens, Priscilla) (Entered: 10/27/2006)
10/25/2006		(Court only) ***Magistrate Judge Orenstein chosen by random selection to handle matters that may be referred in case as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram, Leonid Galchik (Bowens, Priscilla) (Entered: 10/27/2006)

11/01/2006	<u>6</u>	Minute Entry for proceedings held before Robert M. Levy: Arraignment as to Inessa Shurigina (1) Count 1-2,3,4,5 held on 11/1/2006, Plea entered by Inessa Shurigina (1) Count 1-2,3,4,5. by Inessa Shurigina Not Guilty on counts 1-5. Status Conference set for 11/17/2006 at 2:30 PM before Judge Brian M. Cogan. Defendant arraigned on SDNY complaint 06mj 1556. Preliminary hearing to be addressed in SDNY. (Guzzi, Roseann) (Entered: 11/09/2006)
11/01/2006	<u>11</u>	ORDER OF DETENTION as to Inessa Shurigina. (Ordered by Judge Robert M. Levy on 11/1/06) (Guzzi, Roseann) (Entered: 11/13/2006)
11/01/2006	<u>13</u>	CJA 23 Financial Affidavit by Inessa Shurigina. (Guzzi, Roseann) (Entered: 11/13/2006)
11/01/2006	<u>18</u>	Arrest Warrant Returned Executed on 11/1/06 in case as to Inessa Shurigina. (Guzzi, Roseann) (Entered: 11/13/2006)
11/01/2006	<u>22</u>	ORDER OF EXCLUDABLE DELAY - Ends of Justice as to Inessa Shurigina Time excluded from 11/1/06 until 11/17/06. (Ordered by Judge Robert M. Levy on 11/1/06) (Guzzi, Roseann) (Entered: 11/13/2006)
11/01/2006	<u>23</u>	CJA 20 as to Inessa Shurigina: Appointment of Attorney Richard Palma for Inessa Shurigina. (Ordered by Judge Robert M. Levy on 11/1/06) (Guzzi, Roseann) (Entered: 11/13/2006)
11/01/2006	<u>27</u>	COMPLAINT 06mj1556 from the Southern District of New York as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram, Leonid Galchik. (Guzzi, Roseann) (Entered: 11/13/2006)
11/03/2006	<u>2</u>	Order to Unseal Indictment and Arrest Warrants as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram, Leonid Galchik. (Ordered by Judge Robert M. Levy on 11/1/06) (Piper, Francine) (Entered: 11/03/2006)
11/03/2006	<u>3</u>	Letter <i>requesting detention (without exhibits)</i> as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram, Leonid Galchik (Chan, Winston) (Entered: 11/03/2006)
11/17/2006	<u>29</u>	Minute Entry for proceedings held before Brian M. Cogan: Status Conference as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram held on 11/17/2006. Speedy trial in effect until 12/15/06. Status Conference set for 12/15/2006 at 12:00 before Judge Brian M. Cogan. (Court Reporter Anthony Frisolone) (Guzzi, Roseann) (Entered: 11/21/2006)
12/07/2006	<u>30</u>	NOTICE OF ATTORNEY APPEARANCE: Roy R. Kulcsar appearing for Inessa Shurigina (Kulcsar, Roy) (Entered: 12/07/2006)
12/13/2006	<u>31</u>	Letter <i>providing Rule 16 discovery</i> as to Inessa Shurigina (Chan, Winston) (Entered: 12/13/2006)
12/15/2006	<u>35</u>	Letter <i>providing additional discovery</i> as to Inessa Shurigina (Chan, Winston) (Entered: 12/15/2006)

12/15/2006	● <u>39</u>	Minute Entry for proceedings held before Brian M. Cogan: Status Conference as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko held on 12/15/2006. Defendant Oksana Avram is not present at this conference. Status Conference set for 2/16/2007 at 10:00 AM before Judge Brian M. Cogan. Next conference for defendant Oksana Avram 12/19/06 at 9:30. (Court Reporter Ron Tolkin) (Guzzi, Roseann) (Entered: 12/27/2006)
01/16/2007	● <u>41</u>	Letter <i>providing supplemental discovery</i> as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram (Chan, Winston) (Entered: 01/16/2007)
02/16/2007	● <u>43</u>	Minute Entry for proceedings held before Brian M. Cogan: Status Conference as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram held on 2/16/2007. Status Conference set for 4/20/2007 @ 02:15 PM before Judge Brian M. Cogan. (Barrett, C) (Entered: 02/21/2007)
02/16/2007	●	(Court only) ***Excludable started as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 2/16/2007, ***Excludable(s) stopped 4/20/2007. (Barrett, C) (Entered: 02/21/2007)
04/09/2007	● <u>44</u>	Letter <i>providing additional discovery</i> as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram (Chan, Winston) (Entered: 04/09/2007)
04/20/2007	● <u>45</u>	Minute Entry for proceedings held before Hon. Brian M. Cogan: Status Conference as to Inessa Shurigina, Oktavian Kupchanko and Oksana Avram held on 4/20/2007. Appearances: AUSA Winston Chan, Def Counsel Roy Kulcsar for Dft Shurigina, Def Counsel Michael Horowitz for Dft Kupchanko, Def Counsel Igor Niman for Dft Avram and Russian interpreter Victor Galperin. Case called. Dfts appear w/counsel. Speedy trial info: Start 4/20/2007 Stop 6/4/2007. Further status conference set for 6/4/2007 @ 3:30. (Court Reporter H. Driscoll) (Abdallah, Fida) (Entered: 04/20/2007)
04/20/2007	●	(Court only) ***Excludable started as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 4/20/2007. ***Excludable(s) stopped as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 6/4/2007. (Abdallah, Fida) (Entered: 04/20/2007)
06/01/2007	● <u>46</u>	ENDORSED ORDER as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: The Dft's request for an adjournment of the conference scheduled for June 4, 2007 until July 13, 2007 at @10:00. The time between June 4, 2007 and July 13, 2007 is excluded, pursuant to 18 U.S.C. § 3161(h)(I)(G) and 18 U.S.C. § 3161(h)(I)(g)(A), for the reasons set for in the letter of Roy R. Kulcsar, Esq., dated May 31, 2007. Ordered by Judge Brian M. Cogan on 6/1/2007. (Abdallah, Fida) (Entered: 06/04/2007)
06/01/2007	●	(Court only) ***Excludable started as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 6/4/2007. ***Excludable(s) stopped as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 7/13/2007.

		(Abdallah, Fida) (Entered: 06/04/2007)
06/22/2007	 <u>47</u>	Letter to Court as to Rule 20 transfer of case to SDNY as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram (Attachments: # <u>1</u> Rule 20 Consent Forms) (Chan, Winston) (Entered: 06/22/2007)
06/26/2007	 <u>48</u>	CONSENT TO TRANSFER JURISDICTION (Rule 20) to Southern District of New York Counts closed as to Inessa Shurigina (1) Count 1-2,3,4,5 and Oksana Avram (4) Count 1-2,6,8,9 and Oktavian Kupchanko (3) Count 1,6,7,8,9. (Abdallah, Fida) (Entered: 06/26/2007)

MJSELECT

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:06-cr-00712-BMC-3
Internal Use Only**

07 CRIM. 622

Case title: USA v. Shurigina et al

Date Filed: 10/25/2006

Date Terminated: 06/26/2007

Assigned to: Judge Brian M. Cogan

Defendant

Oktavian Kupchanko (3)
TERMINATED: 06/26/2007
also known as
Adik (3)
TERMINATED: 06/26/2007
also known as
Vasiliy Voronich (3)
TERMINATED: 06/26/2007

represented by **James Michael Roth**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

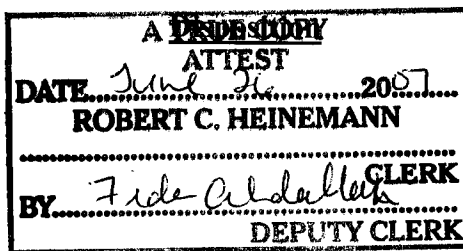
None

Highest Offense Level (Opening)

None

Terminated Counts

BRINGING IN AND HARBORING
ALIENS
(1)
BRINGING IN AND HARBORING
ALIENS
(6)
EXTENSIONS OF CREDIT BY
EXTORTION
(7)



Disposition

TRANSFERED TO SOUTHERN
DISTRICT TO NEW YORK
PURSUANT TO RULE 20.
TRANSFERED TO SOUTHERN
DISTRICT TO NEW YORK
PURSUANT TO RULE 20.
TRANSFERED TO SOUTHERN
DISTRICT TO NEW YORK
PURSUANT TO RULE 20.

COLLECTION OF CREDIT BY
EXTORTION
(8)

TRANSFERED TO SOUTHERN
DISTRICT TO NEW YORK
PURSUANT TO RULE 20.

INTERFERENCE WITH COMMERCE
BY THREAT OR VIOLENCE
(9)

TRANSFERED TO SOUTHERN
DISTRICT TO NEW YORK
PURSUANT TO RULE 20.

Highest Offense Level (Terminated)

Felony

Complaints

None



Disposition

Plaintiff

USA

represented by **Winston Y. Chan**

United States Attorneys Office
Eastern District of New York
One Pierrepont Plaza, 14th Floor
Brooklyn, NY 11201
(718) 254-7577
Fax: 718-254-6481
Email: winston.chan@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
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11/01/2006	<u>10</u>	ORDER OF DETENTION as to Oktavian Kupchanko. (Ordered by Judge Robert M. Levy on 11/1/06) (Guzzi, Roseann) (Entered: 11/13/2006)
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11/01/2006	<u>25</u>	CJA 20 as to Oktavian Kupchanko: Appointment of Attorney James Michael Roth for Oktavian Kupchanko. (Ordered by Judge Robert M. Levy on 11/1/06) (Guzzi, Roseann) (Entered: 11/13/2006)
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06/01/2007		(Court only) ***Excludable started as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 6/4/2007. ***Excludable(s) stopped as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 7/13/2007. (Abdallah, Fida) (Entered: 06/04/2007)
06/22/2007	47	Letter <i>to Court as to Rule 20 transfer of case to SDNY</i> as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram (Attachments: # <u>1</u> Rule 20 Consent Forms) (Chan, Winston) (Entered: 06/22/2007)
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MISELECT

07 CRIM 622
U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:06-cr-00712-BMC-4
Internal Use Only

Case title: USA v. Shurigina et al

Date Filed: 10/25/2006

Date Terminated: 06/26/2007

Assigned to: Judge Brian M. Cogan

Defendant

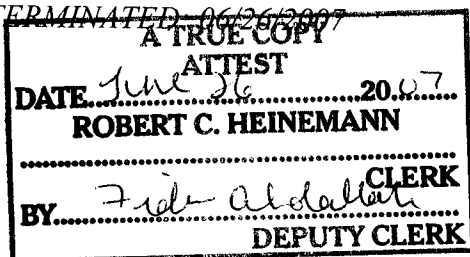
Oksana Avram (4)

TERMINATED: 06/26/2007

also known as

Tatiana Heladyr (4)

TERMINATED: 06/26/2007



represented by **Steve Zissou**

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

BRINGING IN AND HARBORING
ALIENS

(1-2)

BRINGING IN AND HARBORING
ALIENS

(6)

COLLECTION OF CREDIT BY
EXTORTION

(8)

Disposition

Disposition

TRANSFERED TO SOUTHERN
DISTRICT TO NEW YORK
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TRANSFERED TO SOUTHERN
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INTERFERENCE WITH COMMERCE
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(9)

TRANSFERED TO SOUTHERN
DISTRICT TO NEW YORK
PURSUANT TO RULE 20.

Highest Offense Level (Terminated)

Felony

Complaints

None




Disposition

Plaintiff

USA

represented by **Winston Y. Chan**

United States Attorneys Office
Eastern District of New York
One Pierrepont Plaza, 14th Floor
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Date Filed	#	Docket Text
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11/01/2006	 <u>4</u>	Minute Entry for proceedings held before Robert M. Levy:Arraignment as to Oksana Avram (4) Count 1-2,6,8,9 held on 11/1/2006, Plea entered by Oksana Avram (4) Count 1-2,6,8,9. by Oksana Avram Not Guilty on counts 1-9. Status Conference set for 11/17/2006 at 02:30 PM before Judge Brian M. Cogan. Defendant arraigned on SDNY complaint 06mj1556. Preliminary hearing to be addressed in SDNY. (Guzzi, Roseann) (Entered: 11/09/2006)
11/01/2006	 <u>9</u>	ORDER OF DETENTION as to Oksana Avram. (Ordered by Judge Robert M. Levy on 11/1/06) (Guzzi, Roseann) (Entered: 11/13/2006)

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11/01/2006	<u>26</u>	CJA 20 as to Oksana Avram: Appointment of Attorney Steve Zissou for Oksana Avram. (Ordered by Judge Robert M. Levy on 11/1/06) (Guzzi, Roseann) (Entered: 11/13/2006)
11/01/2006	<u>27</u>	COMPLAINT 06mj1556 from the Southern District of New York as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram, Leonid Galchik. (Guzzi, Roseann) (Entered: 11/13/2006)
11/03/2006	<u>2</u>	Order to Unseal Indictment and Arrest Warrants as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram, Leonid Galchik. (Ordered by Judge Robert M. Levy on 11/1/06) (Piper, Francine) (Entered: 11/03/2006)
11/03/2006	<u>3</u>	Letter <i>requesting detention (without exhibits)</i> as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram, Leonid Galchik (Chan, Winston) (Entered: 11/03/2006)
11/17/2006	<u>29</u>	Minute Entry for proceedings held before Brian M. Cogan:Status Conference as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram held on 11/17/2006. Speedy trial in effect until 12/15/06. Status Conference set for 12/15/2006 at 12:00 before Judge Brian M. Cogan. (Court Reporter Anthony Frisolone) (Guzzi, Roseann) (Entered: 11/21/2006)
12/13/2006	<u>34</u>	Letter <i>providing Rule 16 discovery</i> as to Oksana Avram (Chan, Winston) (Entered: 12/13/2006)
12/15/2006	<u>38</u>	Letter <i>providing additional discovery</i> as to Oksana Avram (Chan, Winston) (Entered: 12/15/2006)
12/19/2006	<u>40</u>	Minute Entry for proceedings held before Brian M. Cogan:Status Conference as to Oksana Avram held on 12/19/2006 Status Conference set for 2/16/2007 at 10:00 AM before Judge Brian M. Cogan. (Court Reporter Alan Sherman) (Guzzi, Roseann) (Entered: 12/27/2006)
01/16/2007	<u>41</u>	Letter <i>providing supplemental discovery</i> as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram (Chan, Winston) (Entered: 01/16/2007)
02/16/2007	<u>43</u>	Minute Entry for proceedings held before Brian M. Cogan: Status Conference as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram held on 2/16/2007. Status Conference set for 4/20/2007 @ 02:15 PM before Judge Brian M. Cogan. (Barrett, C) (Entered: 02/21/2007)
02/16/2007	<u> </u>	(Court only) ***Excludable started as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 2/16/2007, ***Excludable(s) stopped

		4/20/2007. (Barrett, C) (Entered: 02/21/2007)
04/09/2007	<u>44</u>	Letter <i>providing additional discovery</i> as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram (Chan, Winston) (Entered: 04/09/2007)
04/20/2007	<u>45</u>	Minute Entry for proceedings held before Hon. Brian M. Cogan: Status Conference as to Inessa Shurigina, Oktavian Kupchanko and Oksana Avram held on 4/20/2007. Appearances: AUSA Winston Chan, Def Counsel Roy Kulcsar for Dft Shurigina, Def Counsel Michael Horowitz for Dft Kupchanko, Def Counsel Igor Niman for Dft Avram and Russian interpreter Victor Galperin. Case called. Dfts appear w/counsel. Speedy trial info: Start 4/20/2007 Stop 6/4/2007. Further status conference set for 6/4/2007 @ 3:30. (Court Reporter H. Driscoll) (Abdallah, Fida) (Entered: 04/20/2007)
04/20/2007		(Court only) ***Excludable started as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 4/20/2007. ***Excludable(s) stopped as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 6/4/2007. (Abdallah, Fida) (Entered: 04/20/2007)
06/01/2007	<u>46</u>	ENDORSED ORDER as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: The Dft's request for an adjournment of the conference scheduled for June 4, 2007 until July 13, 2007 at @10:00. The time between June 4, 2007 and July 13, 2007 is excluded, pursuant to 18 U.S.C. § 3161(h)(I)(G) and 18 U.S.C. § 3161(h)(I)(g)(A), for the reasons set for in the letter of Roy R. Kulcsar, Esq., dated May 31, 2007. Ordered by Judge Brian M. Cogan on 6/1/2007. (Abdallah, Fida) (Entered: 06/04/2007)
06/01/2007		(Court only) ***Excludable started as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 6/4/2007. ***Excludable(s) stopped as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 7/13/2007. (Abdallah, Fida) (Entered: 06/04/2007)
06/22/2007	<u>47</u>	Letter <i>to Court as to Rule 20 transfer of case to SDNY</i> as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram (Attachments: # <u>1</u> Rule 20 Consent Forms) (Chan, Winston) (Entered: 06/22/2007)
06/26/2007	<u>48</u>	CONSENT TO TRANSFER JURISDICTION (Rule 20) to Southern District of New York Counts closed as to Inessa Shurigina (1) Count 1-2,3,4,5 and Oksana Avram (4) Count 1-2,6,8,9 and Oktavian Kupchanko (3) Count 1,6,7,8,9. (Abdallah, Fida) (Entered: 06/26/2007)

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**

ROBERT C. HEINEMANN
Clerk
TERRY VAUGHN
Chief Deputy

U.S. Courthouse
225 Cadman Plaza East
Brooklyn, New York 11201

June 26, 2007

United States District Court
Southern District of New York
Daniel Patrick Moynihan
United States Courthouse
500 Pearl Street
New York, NY 10007-1312

RE: Shurigina, Inessa; Kupchanko, Oktavian; Avram, Oksana
RULE 20 TRANSFER

Dear Clerk of Court:

Enclosed please find certified copies of the Rule 20 Transfer for the above named defendants signed by the Honorable Brian M. Cogan, a certified copy of the Indictment and certified copies of the docket sheet for each defendant.

Yours truly,

Fida Abdallah
Fida Abdallah
Case Processing Clerk
(718) 613-2605

Enc.